



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 04-13-2017**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: April 12, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of April 17, 2017

April 17, 2017 Monday	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Dodge County Administration Building 127 E. Oak St, Rm H & I, Juneau
April 18, 2017 Tuesday	Human Resources Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Bridges Federated Library System Board	6:00 p.m.	Pauline Haas Public Library N64 W23820 Main St, Sussex
	County Board	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
April 19, 2017 Wednesday	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Traffic Safety Commission	1:00 p.m.	Highway Committee Room 1425 Wisconsin Dr, Jefferson
April 20, 2017 Thursday	Fair Park Committee	8:00 a.m.	Fair Park Activity Center 503 N. Jackson Ave, Jefferson
	*HOME Consortium Board (Cancelled)	9:00 a.m.	Waukesha County 515 W. Moreland Blvd, Rm 355, Waukesha
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
April 21, 2017 Friday	WI County Utility Tax Association (WCUTA)	10:30 a.m.	WCUTA 44 E. Mifflin St, Madison
April 22, 2017 Saturday	*Lake Ripley Management District (Agenda Added)	9:30 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
April 23, 2017 Sunday	No Scheduled County Meetings		



(Updates in Process)

Officers:

Chairman

Russell Kottke
Dodge County
W8542 Laurel Hill Road
Fox Lake, WI 53933

Vice Chairman

Vern E. Gove
400 Dewitt Street
Portage, WI 53901

Secretary / Treasurer

Dodge County UW-Extension
127 E Oak Street
Juneau, WI 53039

Member Contacts:

Columbia County

Vern E. Gove
400 Dewitt Street
Portage, WI 53901

Dodge County

Russell Kottke
W8542 Laurel Hill Road
Fox Lake, WI 53933

Green Lake County

Harley Reabe
N5878 Lakeview Dr
Green Lake, WI 54941

Jefferson County

Jim Schroeder
539 E Reinel St
Jefferson, WI 53549

Marquette County

Bob Miller
N1305 18th Rd
Dalton, WI 53926

Sauk County

Marty Krueger
346 Warren Avenue
Reedsburg, WI 53959

Mailing Address:

UW-Extension
127 E Oak Street
Juneau, WI 53039

Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

MEETING AGENDA & PROGRAM

DATE:	April 17, 2017
TIME:	9:30 AM
PLACE:	Dodge County Administration Bldg. Auditorium, First Floor – Rooms H & I 127 East Oak Street, Juneau, WI 53039

9:00 AM	Gathering
9:30 AM	<p>Call to Order</p> <p>Pledge of Allegiance</p> <p>Certification of Open Meeting Notice</p> <p>Adoption of Agenda</p> <p>Approval of Previous Meeting Minutes</p> <p>Reports from Visiting Legislative Officials</p> <p>Update of County Issues – WCA</p> <p>Open Discussion of County Issues</p> <p><u>Program Topics:</u></p> <p>Statewide Re-Structuring of UW-Extension</p> <p>Presenters: Members of the UW-Extension Administration's office of the Dean and Director.</p> <p>Open Discussion of County Issues</p> <p>Adjourn</p>

"This meeting is hereby posted as a meeting of the Intercounty Coordinating Committee; however, it is possible that the Dodge County UW-Extension Education Committee and members of the Sauk County, Jefferson County, Columbia County, Dodge County, Green Lake County, and Marquette County Boards of Supervisors may be present.

Note: All Action Items relate only to the Intercounty Coordinating Committee. The Dodge County UW-Extension Education Committee and members of the Sauk County, Jefferson County, Columbia County, Dodge County, Green Lake County, and Marquette County Boards of Supervisors may listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See ex rel. Badke v. Vill. Bd Of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).*"

**Agenda - Human Resources Committee
Jefferson County Courthouse
311 S Center Ave, Room 112
Jefferson, WI 53549**

Tuesday, April 18, 2017 @ 8:30 a.m.

Committee Members: James Braugher, Greg David, Jim Mode, Michael Wineke, Lloyd Zastrow

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approval March 21, 2017 minutes
7. Communications
 - a. Retirement Recognitions for January – March, 2017
8. Discussion and possible action to approve Plan changes to the County's voluntary Group Long Term Disability Insurance
9. Discussion and possible action to approve hiring an applicant having less than the appropriate qualifications at a lower pay grade for the full-time Network Specialist position, per HR0270, Qualifications of Employees
10. Discussion and possible action to increase seasonal and unclassified position rates for 2017
11. Discussion and possible action to establish seasonal and unclassified position rates for 2018
12. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(b), consideration of employee discipline.
Note: The Human Resources Committee will be serving as the Civil Service Grievance Committee for the employee discipline during the closed session.
13. Reconvene into open session for action regarding items discussed in closed session
 - a. Employee Discipline
14. Review of February, 2017, Monthly Financial Report for Human Resources and Safety
15. Report from Human Resources Director:
 - a. March, 2017, monthly accomplishments and goals
 - b. Vacant position requests
 - c. Emergency Help requests
 - d. Leave of Absence approvals
 - e. Employees provided additional steps or benefits
 - f. Reclassification and New Hire process
16. Set next meeting date and agenda items
17. Adjournment

Next scheduled meeting: Tuesday, May 16, 2017 at 8:30 a.m.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Tuesday, April 18, 2017
TIME: 6:00 p.m.
PLACE: **Pauline Haass Public Library**
N64 W23820 Main Street
Sussex, WI 53089

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of March 2017 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports
7. Reports: APL, Resource Library, Staff, Director
8. Approve Intersystem Agreement with Northern Waters Library System – Action
9. Consider Waukesha County Library Plan 2017-2021 – Discussion with Possible Action
10. Confirmation of Next Meeting: Tuesday, May 16, 2017 (Hartland Public Library)
11. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

OUR MISSION: Improving member libraries through leadership, collaboration, & support

AGENDA
JEFFERSON COUNTY BOARD MEETING
TUESDAY APRIL 18, 2017 7:00 p.m.
Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
 2. **ROLL CALL BY COUNTY CLERK**
 3. **PLEDGE OF ALLEGIANCE**
 4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
 5. **APPROVAL OF THE AGENDA**
 6. **SPECIAL ORDER OF BUSINESS**
 - a. Appointment by County Board Chair and confirmation by County Board – Mary Roberts - Supervisory District 29
 - b. Swearing in of District 29 Supervisor
 7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum)
 - b. County Board Chair Appointment – Dwayne Morris to the Criminal Justice Collaborating Council (CJCC)
 - c. Retirement Recognition
 - d. Zoning Committee – Notice of Public Hearing, April 20, 2017
 8. **PUBLIC COMMENT**
 9. **ANNUAL REPORTS**
 - a. Clerk of Courts – Carla Robinson
 - b. Corporation Counsel – J. Blair Ward
 - c. District Attorney – Su Happ
 - d. Treasurer – John Jensen
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **ADMINISTRATION AND RULES COMMITTEE**
 - a. Resolution – Requesting the State of Wisconsin to Enact Legislation Requiring Accurate Value Comparisons When Establishing the Assessed Value of National Retail Stores
 11. **FINANCE COMMITTEE**
 - a. Resolution – Repealing Resolution 2005-72 – regarding settling unpaid special assessments with other taxing jurisdictions
 12. **HIGHWAY COMMITTEE**
 - a. Resolution – Approving 2017 Local Road Improvement Program asphalt bids
 - b. Resolution – Approving 2017 pre-mixed asphaltic concrete vendor quotes
 - c. Resolution – Approving 2017 seal coat oil vendor bids
 - d. Resolution – Approving 2017 asphalt pulverizing and milling bid

13. **INFRASTRUCTURE COMMITTEE**
 - a. Resolution – Accepting Highway Satellite Facilities Bid for Lake Mills and Concord
14. **PLANNING AND ZONING COMMITTEE**
 - a. Report – Approval of Petitions
 - b. Ordinance – Amend Zoning Ordinance
 - c. Resolution – Extension of Digital Parcel Map Improvement Contract
15. **APPOINTMENTS BY COUNTY BOARD CHAIR**
 - a. Robert Birmingham, Steven Nass, Ed Morse, Steven Mode and Matt Foelker to the Historic Sites Preservation Council
16. **PUBLIC COMMENT** (General)
17. **ANNOUNCEMENTS**
 - a. Wisconsin Counties Association Annual Conference Registration (September 24-26 – WI Dells)
18. **ADJOURN**

**NEXT COUNTY BOARD MEETING
MAY 9, 2017 – 7:00 P.M. - RM 205**

***Jefferson County Land & Water Conservation Committee Agenda
"Working Together to Protect & Enhance the Environment"***

***Jefferson County Courthouse
311 S Center Ave, Rm 202
Jefferson, WI 53549-1701***

Wednesday, April 19, 2017 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Lloyd Zastrow (Member), Frank Anfang (FSA Rep), and Margaret Burlingham (Public Member)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the April Agenda
5. Approval of the March 15, 2017 Meeting Minutes
6. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) April 2017 Report
7. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Natural Resources Conservation Service (NRCS) Report
9. Discussion and Possible Action on Participation in a Turkey Donation Program with USDA Wildlife Services
10. Discussion And Possible Action on Tree Trimming or Removal on Jefferson County Farm
11. Discussion and Possible Action on Potters Field Maintenance Recommendations for 2017
12. Discussion on Hoard's Dairyman Pit
13. Discussion on LWCD Director's Report
14. Discussion on 2017 Farmland Preservation Program Required Field Inspections
15. Discussion on 2017 New Conservation Standards for Farmland Preservation Program
16. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
17. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
18. Review of the Monthly Financial Report (January/February)
19. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
20. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
21. Discussion on the 4th Grade Farm Tour
22. Discussion on Items for the Next Agenda
23. Next Scheduled Meeting:
 - May 17, 2017 @ 8:00 am in Room 112
24. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.

Jefferson County Traffic Safety Commission
Jefferson County Highway Department
Committee Room
1425 Wisconsin Drive
Jefferson, WI 53549
Meeting Agenda
April 19, 2017
1:00 P.M.

Committee Members: Delzer – Chair, Jenswold, Mayer, Milbrath, Cooper, Kern, Kutz, Hinzmann, Foster, Neidner

1. Call meeting to Order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Approval of the January 25, 2017 meeting minutes
6. Communications
7. Public Comment
8. Old Business – Discuss CTH ‘X’/Saucer Road sight line issue within Right-of-way
9. New Business
 - Speed reduction on US 18 (Cambridge to CTH A)
 - Speed reduction on CTH G (STH 89 – STH 19)
10. Traffic Accident Spot Map – Jefferson County Sheriff’s Department
11. WisDOT – Southwest Region, Madison – Traffic Section
12. WisDOT-Bureau of Transportation Safety - Transportation Safety Report
& Highway Safety Input
13. Wisconsin State Patrol – Report
14. Village/City Police Department- Reports
15. Date of next meeting (1:00 pm July 19, 2017)
16. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

Fair Park Committee Agenda

Jefferson County

Jefferson County Fair Park

Activity Center

503 N. Jackson Avenue

Jefferson, WI 53549

Date: Thursday, April 20, 2017

Time: 8:00 am

Committee members:	Poulson, Blane (Chair)	Buchanan, Ron
	Foelker, Matthew (Vice Chair)	Hall-Kind, Debra
	Hanneman, Jennifer (Secretary)	Kutz, Russell
		Steindorf, Kathleen

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
6. Convene in closed session pursuant to section 19.85 (1)(f) (Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations) for the purpose of discussion and possible action on allegations involving swine exhibitor conduct toward swine superintendents and swine judge at the 2016 Jefferson County Fair.
7. Reconvene in open session for the purpose of taking action on closed session items.
8. Discussion and possible action on future meeting schedule and agenda items
9. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at

8:00 a.m. on the 1st Thursday of the month:

May 4, 2017

June 1, 2017

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, April 20, 2017

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, April 20, 2017, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R3959A-17 – Michael Klein to create a 6-acre A-3, Agricultural/Rural Residential building site near **N4922 South Farmington Rd** from PINs 008-0715-3644-000 (39.75 Ac) and 008-0715-3643-000 (30 Ac), Town of Farmington, in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R3960A-17 & CU1915-17 - James Buske/Edwin Buske Jr Property to rezone a 4-acre A-3, farm consolidation lot around the home at **W1682/W1684 County Road P** and sanction its use as a duplex in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The property is part of PINs 012-0816-2123-000 (39.17 Ac) and 012-0816-2014-000 (40 Ac), Town of Ixonia.

R3961A-17 – Abby Schopen/WR, BL & RF, BA Schopen Trusts Property to create a 2-acre A-3, farm consolidation lot around the buildings at **N4809 Christberg Rd** in the Town of Jefferson from PIN 014-0615-0612-000 (58.38 Ac) in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R3962A-17 – Ben Rusch/Rusch Dairy Farm LLC Property to create three, 2-acre A-3 building sites on **Mack Ln** from PIN 016-0514-0111-001 (18.23 Ac) in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R3963A-17 – David & Diana Schroeder to rezone two, 0.503-acre areas from PIN 018-0713-3343-003 (28.139 Ac), each to be added to an existing A-3 zone on **Hope Lake Rd** in the Town of Lake Mills and utilizing consolidation of parcels of record from PINs 018-0713-3312-000 (39.67 Ac) and 018-0713-3313-000 (39.67 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R3964A-17 – Bernard Gilbert to create a 2.2-acre and a 2.1-acre A-3 building site on **Carlin Trail** from PIN 024-0516-2424-000 (32 Ac) in the Town of Palmyra. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R3965A-17 – Bernard Gilbert to create a 2-acre A-3 building site on the **north side of State Road 59** from PIN 024-0516-2413-000 (27.48 Ac) in the Town of Palmyra. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

FROM A-1, EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCE

R3966A-17 – Bernard Gilbert to rezone to Natural Resource a 2.3-acre area of PINs 024-0516-2413-000 (27.48 Ac) and 024-0516-2424-000 (24 Ac) near **W281 State Road 59** in the Town of Palmyra. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

R3967A-17 – Ardis Eilenfeldt Trust/Harold & Carol Deback Trust Property to rezone 2.2 acres of PIN 002-0714-1941-002 (34.5 Ac) to Natural Resource. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. The site is in the Town of Aztalan, near **N5845 Harvey Rd.**

CONDITIONAL USE PERMIT APPLICATIONS

CU1917-17 – Justin Thiede for conditional use to allow an extensive on-site storage structure in a Residential R-2 zone at **N2811 Monarch Ln**, on PIN 016-0614-3113-000 (15.63 Ac) in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

CU1918-17 – Chet Dolph/D&P Dolph Trust Property to allow expansion of an intensive agricultural dairy operation to up to 989.5 livestock units at **N7841 County Rd G**, Town of Waterloo, in an A-1, Exclusive Agricultural zone. The site is made up of PINs 030-0813-2531-000 (39 Ac), 030-0813-2523-000 (40 Ac), 030-0813-2524-000 (20 Ac), 030-0813-2532-000 (40 Ac), 030-0813-2542-000 (40 Ac) and 030-0813-2641-001 (5 Ac). This is in accordance with Sec. 11.04(f)6 and 11.05(d) of the Jefferson County Zoning Ordinance and falls under standards and requirements of Wisconsin Administrative Rule ATCP51.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.
Further information about Zoning can be found at www.jeffersoncountywi.gov

2017-2018 Officers

President
LAWRENCE WILLKOM
(715) 723-5804
Chippewa County

Vice President
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(920) 484-3534
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Member Counties

ASHLAND
BUFFALO
CHIPPEWA
COLUMBIA
DOUGLAS
DUNN
GRANT
JEFFERSON
KENOSHA
KEWAUNEE
LA CROSSE
MANITOWOC
MARATHON
MARINETTE
OZAUKEE
ROCK
SHEBOYGAN
VERNON
WASHINGTON

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

April 21, 2017 Board Agenda

10:30 A.M. – 1:00 P.M. (WORKING LUNCH)

CALL IN INSTRUCTIONS:

CALL IN NUMBER: 515 739 1285 Hit #
PARTICIPANT CODE: 935752 Hit #
Alice open the line 9246#
THEN HIT # AGAIN

- Call to Order - Larry Willkom
- Roll Call- Larry Willkom
- Approval of Minutes of April 21 2017 (**Attached**)
- President's Report – Larry Willkom
- Treasurer's Report - Supervisor Linda Sinkula
 - Discuss 2017 CSI contract
- Executive Director Report – Alice O'Connor
- WCA REPORT – Chelsea Filbert Dan Bahr
- 11:30 a.m. Speaker: Sandra Lonergan, Chief of staff, Rep. Dale Kooyenga, CPA (R-Brookfield), Vice Chair Joint Finance Committee, in charge of both the Assembly side of the Transportation and Tax packages for Governor Walker budget bill on Finance.
- Next Board Meeting Date
- Adjourn

Directions

44 East Mifflin Street (also known as the old AT&T building) is located on the Capitol Square at the intersection of Mifflin Street, Pickney Street and Webster Street, directly across the street from the Madison Children's Museum. Our parking ramp is located on the side of the building but a one-way street toward the capitol square means you must enter it from the outside loop on the square or go around the block.

Bring your parking sticker to be validated. You will need your ticket to get out of the ramp. Park in the visitor slots. The ramp has no elevator to the building.

Enter the building from the back and press 6 to come to our floor. Or you can also enter from the main lobby on the square.

**To enter the ramp: Dayton/Pinckney Parking Ramp,
21 E. Dayton Street from Milwaukee**

I-94 W toward Madison

Take WI-30 W toward Madison

Exit for US-151 S/US-151 N/E Washington Avenue Follow US-151

S/E. Washington Avenue

Turn Right onto N. Webster Street; Turn Left onto E. Dayton Street; Parking Ramp is on the Left.

From Janesville/Beloit

I-90 W/I-39 N toward Madison

Take Exit 142A on the left for US-12 W/Us-18 W/W Beltline Hwy

Take Exit 263 for John Nolen Drive

Follow signs for US-151/S Blair Street

Turn left onto E. Washington Avenue/US-151

Turn Right onto N. Webster Street; Turn Left onto E. Dayton Street;

Parking Ramp is on the Left.

Take elevator to 6th floor Room 603



**Lake Ripley Management District Meeting of the
Board of Directors April 22, 2017
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (March 18, 2017)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on DNR Lands for Sale within the Watershed
 - B. Discussion and possible action on cost-share project scoring for prior cost-share projects
 - C. Closed Session: Discussion and possible action [as per Wis. Statute §19.85 (1)(g) conferring with legal counsel to review legal opinion concerning lake protection and the WDNR Waterway permit IP-SC-2016-28-04055]
 - D. Return to open session
 - E. Discussion and possible action on WDNR Waterway permit IP-SC-2016-28-04055
- VII. Correspondence/Announcements
- VIII. Adjournment